

University of Missouri Libraries Staff Association
Executive Board Meeting
Oct. 18, 2006
1:30 pm- 2:15 pm
Reference conference room

Present: Jack Batterson, Rachel Brekhus, Steve Clayton (recorder), Delores Fisher, Karla Geerlings, Tammy Green, Mary Hainen, Ruthe Morse, Wayne Sanders, Michael Spears, and Bette Stuart.

Treasurer report:

Someone asked why we are saving so much money in the mutual fund and the bank CD. It was explained that MULSA wants to be self sustaining.

Book sale:

Karla is currently weeding books at her church library. She donated books her library does not need to the MU Libraries for the book sale.

Display case:

It will be changed next week. Just before Thanksgiving, MULSA will want to have a display about the adapted family. Karla has the key.

Eldercare:

Steve issued a request for volunteers for Nov. 28, and for next year.

Thanksgiving Party:

The Board should bring wholesome food to the party on the Thursday, Nov. 16th from 11:30 to 1:30 pm

Holiday party:

This party will be on Tuesday, Dec. 19th from 4-6 pm

Brochure update:

Tammy will write the text to the ballot issue to be voted on. The Board would like to offer new MULSA members one year free membership to MULSA. Michael will set up the online ballot.

MULSA wiki:

This is now up and running at:
<http://mulsa.pbwiki.com/>

Future meetings:

These meetings are on the second Thursday of each month:

Nov. 9 : 1:30 to 3:00 in Room 159

Dec. 14: 1:30 to 3:00 in the staff lounge